

PORTSMOUTH TOWN COUNCIL MEETING

April 23, 2007

Agenda

6:00 p.m. –

HEARING – Community Development Block Grant

6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

EXECUTIVE SESSION

RIGL 42-46-5 (a) (2) Litigation, Briggs property

(continued from April 9, 2007)

RIGL 42-46-5 (a) (5) Lease of publicly held property

7:00 p.m. –

PLEDGE OF ALLEGIANCE

AWARD PRESENTATION: “Tree City USA” Award presented by Paul Dolan, Urban

Forester for the State of Rhode Island and Dept. of Environmental Management

TOWN COUNCIL

CONSENT AGENDA

1. CRMC

CEASE AND DESIST ORDER

John Qua and Suzanne Schutte, Plat 26, Lot 2-5, 264 Carnegie Harbor Drive

Mark Horan, Plat 26, Lot 2-2, 162 Carnegie Harbor Drive

Northern Waterfront Associates, LP, Plat 17, Lot 8, 150 Terminal Road

2. DEM

INSIGNIFICANT ALTERATION-PERMIT

Aquidneck Land Trust, Plat 61, Lot 37 and Plat 62, Lots 3 & 21

3. Newsletter: The Phoenix Rising

4. FYI/Single Audit Report: (major federal programs & complies with US Office of Management and Budget (OMB) Circular A-133)

5. Notice: proposed ISDS system, Plat 39, Lot 44A, Phase III

6. Thank You, Women's Resource Center

7. Glen Farm Concerns

8. Prudence Island School Closure

BOARD OF LICENSE COMMISSIONERS

VICTUALLER LICENSE WITH FEE WAIVER REQUEST

Pennfield School, 110 Sandy Point Avenue, May 20, 2007, Mayfair 2007

BOARD OF LICENSE COMMISSIONERS (continued)

ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST

**Pennfield School, 110 Sandy Point Avenue, May 17, 18, 20, 2007,
Mayfair 2007**

**NEW REQUEST TO ADVERTISE – CLASS BV LIQUOR LICENSE WAS
ON**

AGENDA OF 4/9/07 AS:

SDT Enterprises, LLC, d/b/a To Be Determined, 1 Lagoon Road

INFO WAS: Partners: T.C.Rich, D.S.MacBain & S.Casella

NEW INFO: Elaine R. Cowell, 31 Tweed St., Pawtucket, RI, Member

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 4/9/07 & Exec., TCM 4/10/07

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

- 1. Resignations, Melville Park Committee R.Harmon and M.A.Caplin**
- 2. Resignation, Planning Board J.Marshall**
- 3. Request Town Council Liaison/Lower Glen J.DeCosta
Farm Preservation Committee**
- 4. Request Appointments (5) Economic Development
Committee (fr. 4/9/07)**
- 5. Request Appointment, Melville Park Committee E.J.Love**

OLD BUSINESS

- 1. HEARING: Petition for abandonment of a highway, C.Chappell
alleging that it has ceased to be useful to the public, described
as being between lots 28 and 29 on Assessor's Plat 2, also
described as "a portion of North Water Street" on plat entitled:
Plan 2 of Hummock Point Beach... Plan Book 1A, pages 10-11.
(fr. 1/22/07)**
- 2. Audio/Sound System in Town Council Chambers, Update G.Love
a. DVD-Recorder Specifications**
- 3. Draft Charter Amendment (fr. 4/9/07) K.P.Gavin**
- 4. Charter Revision Proposal, Discussion, Council Vote L.Fitzmorris
(fr. 4/9/07)**

TCM 4/23/07 Agenda

OLD BUSINESS (continued)

- 5. Discuss date for special election on the approved S.Carceller,Jr.
Charter Changes (fr. 4/9/07)**
- 6. Amendments to FY 06-07 Budget – Jan.-March 2007 D.P.Faucher**
- 7. March Revenue and Expenditure Reports/FY
2006-07 D.P.Faucher**
- 8. Amendment to Personnel Rules & Regulations for
the D.P.Faucher
Recommending Panel (fr. 3/12/07)**

NEW BUSINESS

- 1. 911 Tax for GPS Survey Tracking System T.Gempp**
- 2. Request Donation for PHS Post Prom Party M.Moriarty**
- 3. Request Authorization: To Exceed the Tax Levy Cap
for D.P.Faucher
the FY 2007-08 Budget**
- 4. Request Authorization to withhold RI State Income
Taxes D.P.Faucher
for Post 7/1/98 retirees residing in RI**
- 5. Request Approval priority & application components:
2007 D.P.Faucher
Community Development Block Grant Application**

CORRESPONDENCE

- 1. Current Stormwater Management efforts and how they G.Crosby relate to the sewer/wastewater management district decision**
- 2. Request Resolution Support: Senate Bill 2007-S0545, An D.Giordano, Act Relating to Public Utilities-Excavation Near Underground Town Clerk Utility Facilities-Costs/Town of Westerly**
- 3. Maintaining the RIDEA Community Information Specialist C.Konecki/ Program as a Senior Center Based Point of Access to Services C.Russo for the Elder & Disabled Population and their Families in Newport County/Portsmouth Multi-Purpose Senior Ctr. AND DEA/State of RI**

FUTURE MEETINGS

April 26 – 6:30 p.m. – Wastewater Management (Planning Board Room)

April 30 – 7:00 p.m. – Town Council, Budgets

May 1 – 7:00 p.m. – Town Council, Budgets

May 2 – 7:00 p.m. – Town Council, Budgets

May 14 – 6:30 p.m. – Town Council Meeting

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

POSTED: 4/19/07

KVB:ltb